

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: November 30, 2007
TIME: 08:00 – 10:00
PLACE: USC Health Science Campus
Edmondson Faculty Center

Agenda

I Minutes of August 24, 2007 Pete Delgado

II Announcements

A	Member Photographs	Doris DeHart
B	Membership Nomination	Pete Delgado
C	Other	Pete Delgado, Members

III Old Business

A	WASC Visit Follow-Up	Maria Caballero, Nancy Miller
B	Mexican Consulate Collaborative Project	Maria Caballero
C	Satellite Campus: OVMC	Nancy Miller
D	NCLEX Pass Rate	Nancy Miller
E	Recruitment Status	
1	Spring 2008 SON Projected Enrollment	Maria Caballero
2	DHS Hiring Status	Nancy Miller
3	DHS Hiring Process	Doris DeHart, Nancy Miller
F	College Information Systems	Maria Caballero
G	Allied Health Report Radiology & MRI Programs	Doris DeHart

IV New Business

A	2008 Meeting Schedule	Nancy Miller
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V Next Meeting: February 22, 2008
08:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105